



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

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******PUBLIC NOTICE ******

There will be a meeting of the Health Services Council on 25 February 2014 at 2:30 PM in the **Department Operations Center at the Rhode Island Department of Health**, 3 Capitol Hill, Providence, RI. The purpose of the meeting is as follows:

Agenda

General order of business:

1. Members Disclosure Pursuant to RIGL 36-14-6 (Conflict of Interest Statement)
2. Minutes of the 21 January 2014 Health Services Council meeting
3. Extension of time period for minutes availability pursuant to Open Meetings Act
4. Report of the Nominating Committee of the Health Services Council
5. Presentation on *Open Meetings Act* by Lisa Pinsonneault, Special Assistant Attorney General, Office of the Attorney General.

-Public Comments

6. Remand by the Hearing Officer of the decision to approve the Certificate of Need application of East Bay Comprehensive Cancer Center, LLC - to make a finding of need consistent with the statutory and regulatory requirements

-Public Comments

7. Other HSC Business
 - Office of Health Systems Development updates
 - Next HSC Meeting

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